

CITY OF ALAMO HEIGHTS

6116 BROADWAY
SAN ANTONIO, TEXAS 78209
210-822-3331



PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 13th day of September, 2010, in the Council Chambers, 6120 Broadway at 5:30 p.m. to consider and act upon any lawful subjects which may come before it.

1. Approval of Minutes of the August 23, 2010 City Council Meeting
2. City Manager's Report
 - a. Public Lands Day, Free Invasive Plant Removal Training, September 25th
 - b. Announcement of the Trails Master Plan Meeting, October 23rd
 - c. Cancellation of the City Council meetings on November 22 and December 27, 2010
 - d. Report on the Storms that occurred on August 24 and September 7, 2010
 - e. Ethics training for City Officials and Employees
 - f. Items for Referral or Discussion
 - 1) Scheduling of City Facility Update Presentation
 - 2) Annual Audit of City Financials and Procedures
 - 3) Annual Evaluation of the City Manager, September 27th
 - 4) Texas Open Meetings Act/Council Committees as requested by Councilmember Bobby Rosenthal
 - 5) 30 mph Speed Limit on Certain Streets as requested by Councilmember Bobby Rosenthal
 - 6) City's participation in the Texas Municipal Retirement System (TMRS) as requested by Councilmember John Savage
3. Citizens to be heard concerning items not listed on the agenda

Consent Items

4. Request for permission to refund a duplicate or erroneous property tax payment to Ann Griffith Ash, property owner of two condominium properties located at 320 Kampmann Avenue, in the amount of \$9,109.10 – Cynthia Barr, Finance Director

Public Hearing

5. Public Hearing on Proposed Fiscal Year 2010-2011 Annual Operating Budget

Items for Individual Consideration

6. An Ordinance approving the Mayor's nomination of Mary Bartlett, current Board of Adjustment member, to serve on the Architectural Review Board – Brian Chandler, Community Development Director

7. A Resolution approving a Green Power Community (GPC) Partnership Agreement with Environmental Protection Agency (EPA) through its Windtricity Business Partnership with CPS Energy and authorizing the City Manager to execute all documents relating to such partnerships – Shawn P. Eddy, Assistant City Manager/Public Works Director
8. An Ordinance determining that a charter amendment to include the rights of qualified electors of the city to initiate an ordinance and rescind at the polls an ordinance approved by the City Council and the petition and procedures for initiative, referendum and recall of elective officers should be submitted to the voters of the City on May 14, 2011 as requested by Councilmember Elliot Weser – Shawn P. Eddy, Assistant City Manager/Public Works Director
9. An Ordinance amending Chapter 4 of the Code of Ordinances by repealing Section 4-15 and replacing it with a new Section 4-15 – Rick Pruitt, Police Chief
10. A Resolution adopting the City of Alamo Heights Investment Policy – Cynthia Barr, Finance Director

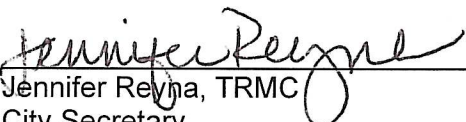
The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters.

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The accessible entrance is located at 6120 Broadway. Accessible visitor parking spaces are located adjacent to the rear entrance of the Council Chambers and the rear entrance of City Hall. Accommodations or interpretive services are available upon request and must be made seventy-two [72] hours prior to the meeting. For assistance, call the City Secretary at (210) 832-2209.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Alamo Heights, Texas on September 10, 2010, at 10:30 a.m.


Jennifer Reyna, TRMC
City Secretary